

TELEGRAM

ORIGIN: 26
21 Dec 76
620-2721

INDICATE
 COLLECT
 CHARGE TO

FROM:	CLASSIFICATION
AMEMBASSY BUENOS AIRES	UNCLASSIFIED
...O. 11652: TAGS: SUBJECT: ACTION:	N/A CASC, AR (PANERO, Maria Susana) W/W:ARREST OF U.S. CITIZEN: <u>Maria Susana Panero</u> SECSTATE WASHDC <u>IMMEDIATE</u>
AMB DCM POL SY LEGAT USIS CHRONO RF	UNCLASSIFIED BUENOS AIRES 8245
<p>Following American arrested:</p> <ol style="list-style-type: none"> 1. Name: PANERO, Maria Susana 2. DPOB: October 24, 1955, Reading, Pennsylvania 3. Passport #: 248276 issued Aug. 10, 1959, Buenos Aires, Argentina 4. Last known U.S. address: 4404 Walnut St., Philadelphia, Penna. 5. Date and place of arrest: August 26, 1976, Cordoba, Argentina 6. Charges: not formally charged. Subject held under state-of-siege Executive Power for alleged subversive activity. 7. Place of detention: Villa Devoto jail, Buenos Aires, Argentina. 8. Brief status of case: Subject was arrested at parents home in Cordoba by military authorities for allegedly participating in subversive activities as member of Juventud Democrática Universitaria de Peron. On December 1, 1976, she was transferred to Villa Devoto jail in Buenos Aires. Mother 	

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS: GJL/Melman/dr CLEARANCES	12-21-76	213	AMB:RCM 163-713-1
COMS: WHitchcock/m DCM: MChaplin/m POL: WSmith W			SEARCHED SERIALIZED INDEXED FILED
			DEC 24, 1976
			LEGAL ATTACHE - BUENOS AIRES
			ORIGINATOR: AMEMBASSY BUENOS AIRES

[redacted] visited her twice at Villa Devoto (December 19 and 20) and found her in good health and spirits. There was no evidence of mistreatment at Villa Devoto jail.

9. Trial date: unknown

10. Possible sentence: ~~NY~~ Not applicable: not charged.

11. Attorney: none

12. Next of kin: Mr. and Mrs. Celestino Panero (parents)

Gregorio Velez 45, Cerro de las Rosas, Cordoba, Argentina

13. Notification: parents aware of subject's arrest.

14. Consular access: no. See remarks below

15. Other Americans arrested: Martha Alicia Panero (sister)

16. Mistreatment: unknown. Subject told mother she was being treated well at Villa Devoto but refused to comment on treatment during detention in Cordoba.

17. Remarks: Embassy learned of subject's arrest from mother on Dec. 21, when she visited Consular Section to determine if daughter still retained U.S. citizenship and could travel to United States after release from jail.

Subject left United States for Argentina with Argentine citizen parents at age of four. She has continued to reside in Argentina since that time and has not solicited services as U.S. citizen since applying for U.S. passport in 1952. At age eighteen she opted for Argentine nationality and is being detained as Argentine citizen. Her naturalization as Argentine citizen
.....//.....

at age eighteen does not result in loss of U.S. nationality.
Nevertheless, since the ~~XXXXXX~~ national who is identified
more closely with ~~Argentina~~ than Argentina than
of 7 FAM ~~XXXXXX~~ we shall not provide protective services
unless instructed otherwise.

MEB

UNCLASSIFIED

Classification

TELEGRAM

CONTROL: 8388

29 DEC 76

1740

INDICATE
 COLLECT
 CHARGE TO

FROM	AMEMBASSY BUENOS AIRES	CLASSIFICATION	
------	------------------------	----------------	--

LIMITED OFFICIAL USE

G.O. 11652: N/A
 TAGS: CASC, AR(PANERO, Maria Susana)
 SUBJECT: W/W:ARREST OF U.S. CITIZEN: Maria Susana Panero

ACTION: SECSTATE WASHDC PRIORITY

CONS

AMB

DCM

POL

LEGATT

SY

USIS

CHRONO

RF

LIMITED OFFICIAL USE BUENOS AIRES 8388

Ref. Buenos Aires 8366

1. Con off visited subject at Villa Devoto jail December 28.

She was in good health and spirits. She did not claim

nor was there evidence of mistreatment.

2. Maria Susana wishes to avail herself of Embassy assistance and protective services. She wants to take up residence in U.S. after release and inquired into possibility of being expelled from Argentina. She was told expulsion would be difficult since GOA regards her as Argentine citizen and expulsion therefore not applicable but that Embassy would investigate possibility.

19-1-35 2
163-713-2

3. Subject also requested help in retaining legal representation. Embassy

DRAFTED BY: CONS: GWhitman:dr	DRAFTING DATE 12-29=76	TEL. EXT. 213	CONTENTS AND CLASSIFICATION APPROVED BY: AMB:RCHill <u>me</u>
----------------------------------	---------------------------	------------------	------------------------------------------------------------------

CLEARANCES:

CONS:WWHitchcock WWH
 POL:WSmith WS

DCM: MChaplin me

LIMITED OFFICIAL USE

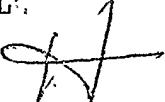
CLASSIFICATION

OPTIONAL FORM 162(H)
 (Formerly FS 413(H))
 January 1975

will inform parents in Cordoba of her request and assist if necessary.

4. Maria Susana stated that although she was threatened with physical harm, she was not tortured or physically abused during her arrest and detention in Cordoba. She said that she was detained because of subversive activities of fiance but was not involved herself.

HILL



CONFIDENTIAL
28 DEC 26 1976

INDICATE
 COLLECT
 CHARGE TA

TELEGRAM

FROM	AMEMBASSY BUENOS AIRES	CLASSIFICATION	UNCLASSIFIED
E.O. 11652: TYPE: SUBJECT:	B/A CASC, AR: (PANERO, Maria Susana) (PANERO, Marta Alicia) W/W:ARREST OF U.S. CITIZEN: Maria Susana Panero, Marta Alicia Panero		
ACTION:	SECSTATE WASHDC <u>PRIORITY</u>		
CONS AMB DCM POL SY U/NES LEGAT CIRCON RF	REF. Buenos Aires 8330 1. Third Army corps Comisaria granting consular access to <u>Marta Alicia Panero</u> on rationale that since she has not yet been placed under jurisdiction of "Poder Ejecutivo", decision as to who can visit rests with corps military commander. Question of dual nationality was not raised. 2. Conoff will visit Marta Alicia in Cordoba Dec. 30.		

HILL

✓

10-10-3
10-10-3

DRAFTED BY: CONS : J.W. Homan :dr DRAFTING DATE: 12-28-76 TEL. EXT.: 213 CONTENTS AND CLASSIFICATION APPROVED BY: COMMISSIONER OF AMBASSY BUENOS AIRES

CLEARANCE CO:

CONS: WH Hitchcock
FOL: Wm Hitchcock
VBS

SEARCHED INDEXED
SERIALIZED FILED

DEC 30 1976

UNCLASSIFIED

CLASSIFICATION

EX-1
SAC ATTACHE - BUENOS AIRES NATIONAL POLICE 100-100-0
January 1977
D. 10, et seq.

CONTROL: 0131

6 Jan 76
1709

TELEGRAM

INDICATE
 COLLECT
 CHARGE TO

FROM	Amembassy Buenos Aires	CLASSIFICATION	Limited Official Use
------	------------------------	----------------	----------------------

E.O. 11652: N/A
 TAGS: CASC, AR (PANERO, Marta Alicia) (PANERO, Maria Susana)
 SUBJECT: American Citizen Arrested: Marta Alicia Panero, Maria Susana Panero
 ACTION: SecState WASHDC

LIMITED OFFICIAL USE BUENOS AIRES 0131

REF: (A) Buenos Aires 8388
 (B) Buenos Aires 8366

CONS AMB DCM CHRON LEGATTI POL RF
 1. Consular officer visited Marta Alicia Panero ^{OT} / Cordoba Penitentiary, Cordoba, on December 30. She was in good health and spirits and said that she was being treated well in penitentiary. She stated that mother had been able to visit her December 24.

2. Although Marta would like Embassy assistance in monitoring her detention and ensuring her well-being she does not want Embassy to take any action that could lead to her expulsion from Argentina. She wants Embassy efforts on her behalf to be coordinated through her parents in Cordoba.

4

DRAFTED BY: CONS: GJ Whitman:lr CLEARANCES:	DRAFTING DATE 1-6-76	TEL. EXT. 213	CONTENTS AND CLASSIFICATION APPROVED BY AMB: Mr. Hill <i>me</i>
CONS: WWHitchcock	SERIALIZED	FILED	DCM: Mr. Chaplin <i>me</i>
POL: Mr. Smith	JAN 7 - 1971		
		LEGAL ATTACHE - BUENOS AI	

3. Marta refused to discuss her treatment while in hands of military authorities during first weeks of arrest. She felt that statement regarding treatment while still in jail would prejudice her life even though Conoff stressed that statement would be held in strict confidence.

4. Conoff spoke with subject's parents Dec 30 and relayed Maria Susana's request for attorney. Parents do not want to retain attorney until charges are clarified and case passes into jurisdiction of Judiciary. Father, who is prominent Cordoba psychiatrist, also worried that precipitous Embassy action could result in serious consequences to rest of family in Cordoba and complicate proceedings leading to daughter's release. Parents feel that if charges not serious, children should serve sentences and return to family in Cordoba and that expulsion should be under ^{last} taken only as resort. Parents however did ask if Embassy could help clarify charges.

5. In view of parents' wishes and fact that case is complicated by Maria and Marta's dual nationality, Embassy will make low-key inquiries to clarify charges and expedite legal process but will not press GOA for expulsion.

HILL

LIMITED OFFICIAL USE
Classification

UNITED STATES GOVERNMENT

Memorandum

TO : FILE 163-713 (C)

DATE: 2/28/77

FROM : LEGAT ROBERT W. SCHERRER

SUBJECT: MARIA SUSANA PANERO
FPC

Captioned matter was opened as a matter of FPC to render any possible FBI assistance in the United States or to assist in local liaison.

Since no request for FBI stateside assistance has been forthcoming and all possible local liaison assistance has been rendered, this case is being closed administratively.

RWS:jn
(1)

Close

CHECK FOR
DESTRUCTION

Mar 2 1978

1978-5-5
163-713-5
SEARCHED INDEXED
SERIALIZED FILED

FEB 28 1977

FBI-BUENOS AIRES
RWS



5010-110

UNCLASSIFIED

NOV 17 21 34 1978

VV ESA718BRA342

PP RUESBA
DE RUEHC 2165 3212125
ZNR UUUUU ZZH
P 172056Z NOV 78
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 2496
BT
UNCLAS STATE 292165

E.O.1111652 N/A

TAGS: CARR (PANERO, MARIA SUSANA)

SUBJECT: W/W ARREST: MARIA SUSANA PANERO

POST IS REQUESTED TO PROVIDE STATUS REPORT ARREST CASE FOR
MARIA SUSANA PANERO. VANCE

BT

2165

TO	ACT	INF	TO	ACT	INF
AMB			ADM		
DCM			SY		
			NCOIC		
POL			PER		
ECON			GSO		
POL/R			B&F		
CONS			CRO		
ICA			TCU		
LABOR			LEGAT		
SCI			DEA		
DAO			FAS		
MILGP			FAA		
			CHRON		
			RF		

UNCLASSIFIED

171-256
163-213-6

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1978	
FBI-BUENOS AIRES	

Rec'd
Arg 18
Vance

Turnish any info
of Panero Deering
Arg. to FBI HQ and
PIR Div. in view
of ongoing interest
in Panero's side

MISSION ROUTING SLIP

AMERICAN EMBASSY
Buenos Aires, Argentina

FROM: LEGAL ATTACHE CALVIN C. CLEGG DATE: 11/20/78

* A = Action B = Reply C = Info D = Signature

<u>TO</u>	<u>FOR *</u>
<u>EXECUTIVE SECTION</u>	
	Ambassador
	Deputy Chief of Mission
	Executive Assistant
<u>POLITICAL SECTION</u>	
	Political Counselor
	Labor Attaché
<u>ECONOMIC SECTION</u>	
	Economic Counselor
	Commercial Attaché
	Financial Attaché
	Commercial Library
<u>ADMINISTRATIVE SECTION</u>	
	Administrative Counselor
	Administrative Officer
	Budget & Fiscal
	Communications
	General Services
	Personnel
	Security
	Translators
<u>U.S. INFORMATION SERVICE</u>	
	Public Affairs Counselor
	Executive Officer
	Cultural Attaché
	Information Officer

TO FOR *

CONSULAR SECTION

X Consul General
 Consul Michael Sherman

AGENCY FOR INT. DEVELOPMENT

Chief Representative
Executive Officer
Controller
Capital Development
Program Officer
Human Resources Dev. Division
Participant Training
Rural Development Division

MILITARY MISSIONS

Military Group Commander
Air
Army
Navy

ARMED FORCES ATTACHES

Air
Army
Navy

AGRICULTURAL ATTACHE

ATOMIC ENERGY COMMISSION

FEDERAL AVIATION AGENCY

LEGAL ATTACHE

MARITIME ATTACHE

SCIENTIFIC ATTACHE

OTHERS

REMARKS:

Would be interested in receiving Buenos Aires reply to incoming State Telegram 292165, 11/17/78.

BA-138
10-31-67

78 20:52
)S AIRES-

9231
20 212052Z NOV 78

INDICATE
 COLLECT
 CHARGE TO

TELEGRAM

FROM	CLASSIFICATION	
Amembassy BUENOS AIRES	UNCLASSIFIED	
E.O. 11652: TAGS: SUBJECT:	N/A CARR(PANERO, Maria Susana) W/W ARREST: Maria Susana PANERO	
ACTION:	SECSTATE WASHDC	PRIORITY
UNCLASSIFIED BUENOS AIRES		9231
REF: STATE 292165		
AMB DCM CHRON CON POL SY LEGAT RF	<p>1. Embassy officers continue to monitor this case closely. On Oct 24, 1978, Embassy provided letter to Mrs. Panero, Subject's mother, for her presentation to MinInt on Nov 1, 1978 requesting option for Subject to depart from Argentina. It is known this letter, plus other required biographic forms, personally filled out by Subject in Villa Devoto Prison, have already been forwarded to MinInt in Buenos Aires for study and decision. To date (Nov 21) neither Embassy nor Subject's parents have received any information from MinInt on this case; but it is believed a decision could be forthcoming within near future, possibly within 2 weeks.</p> <p>2. Conoff visited Subject on Nov 16, 1978 at Villa Devoto Prison. Her morale appeared to be good and she seemed optimistic about her future. She had no complaints about her health. She considers</p>	

DRAFTED BY: DRAFTING DATE TEL. EXT. CONTENTS AND CLASSIFICATION APPROVED BY:
CONS: MMSherman: 11-21-78 326 CG: G Shapiro: 103-713-8

CLEARANCES:

POL/Harris
SY /Blawstone

11-21-78

FBI-BUENOS AIRES

UNCLASSIFIED

CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)

the prison food fairly adequate and supplements it with some food items she purchases at the prison commissary.

Subject confirmed to Conoff that MinInt currently has all her documents under study and are processing ^{them} ~~it~~ for a final determination.

3. On Nov 27, Subject's immediate family, including her parents; and possibly a younger brother and sister, who all reside in Cordoba, Argentina, are planning to travel to Buenos Aires to visit Subject at the Prison. Subject said she is looking forward very much to her family's visit.

4. Embassy will continue to report all significant developments on this case as they occur.

CASTRO


AIRES

X 9352
9352
272035Z NOV 78

TELEGRAM

INDICATE
 COLLECT
 CHARGE TO

	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED	
E.O. 11652: TAGS: SUBJECT:	N/A CARR (PANERO, MARIA SUSANA) W/W (ARRESTS) MARIA SUSANA PANERO		
ACTION:	SECSTATE WASHDC UNCLASSIFIED BUENOS AIRES <u>9352</u> 9352		
AMB DCM CONS POL SY LEGATT RF CHRON	REF: A) STATE 296267; B) BUENOS AIRES 9231 1. Ambassador Castro is planning to make representations again this week to senior GOA official on this case. He discussed it November 27 with Maria Susana's father, who was visiting from Cordoba. Any new developments will be reported promptly.		
	CASTRO		<i>R/Re</i>
			<i>11/27/78</i> <i>163-713-9</i> SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____ NOV 27 1978 FBI-BUENOS AIRES <i>1000</i>
DRAFTED BY: CONS: MMSherman jm	DRAFTING DATE 11-27-78	TEL. EXT. 326	CONTENTS AND CLASSIFICATION APPROVED BY: CONS: WWHitchcock <i>22</i>
CLEARANCES: DCM: MChaplin <i>mu</i> POL: WHallman <i>mu</i>			

UNCLASSIFIED
CLASSIFICATIONOPTIONAL FORM 153
(Formerly 154-413)
January 1975
Dept. of State

UNCLASSIFIED

DEC 23 12 26

NNNNVV ESB014BRA027
PP RUESBA
DE RUEHC #2331 3562249
ZNR UUUUU ZZH
P 222224Z DEC 78
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 2917
BT
UNCLAS STATE 322331

E.O. 12065: N/A

TAGS: CARR: PANERO, MARIA SUSANA

SUBJECT: W/W ARREST: MARIA SUSANA PANERO

REF: BUENOS AIRES 9352

DEPARTMENT REQUESTS REPORT OF RECENT EMBASSY REPRESENTATIONS TO GOA ON MARIA SUSANA PANERO ARREST CASE. CHRISTOPHER BT
#2331

TO	ACT	INF	TO	ACT	INF
AMB			ADM		
DCM			SY		
			NCOIC		
POL			PER		
ECON			GSO		
POL 3			B&F		
CONS	2		CRO		
ICA			TOU		
LABOR			LEGAT		
SCI			DEA		
LIAO			FAS		
MIL GP			FAA		
			CHRON		
			RF		

UNCLASSIFIED

10

163-913-10

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 26 1978	
FBI-BUENOS AIRE	

100

10080
272008Z DEC 78

BA-M
4-12-78

TELEGRAM

INDICATE
 COLLECT
 CHARGE TO

FROM AMEMBASSY BUENOS AIRES CLASSIFICATION
CONFIDENTIAL

E.O. X1652X
TAGS:
SUBJECT: GDS 12-27-84 (CHAPLIN, MAXWELL) OR-V.
CARR (PANERO, MARIA SUSANA)
W/W ARREST: Maria Susana Panero

ACTION: SECSTATE WASHDC PRIORITY

CONFIDENTIAL BUENOS AIRES 10080

AMB DCM
DCM
CONS
POL
SY
LEGATT
RF
CHRON

REFS: A) State 322331, B) Buenos Aires 9352 and Previous
1. Ambassador again spoke to senior GOA official on several occasions this week, the last time being December 22, on Maria Susana Panero case. He was again told Maria Susana's case currently under consideration and a decision should be forthcoming within short time. CONOFF spoke with Susana's parents on December 22-23, and they had no additional information. Source in Security Forces asserted on December 23 that Susana to be freed in a few days.

2. While continued delays are not encouraging, they may well have resulted from GOA's total attention to Chile war preparations. We see no reason for top GOA official to keep reassuring Ambassador that Panero will be freed if he has serious doubts this is possible. *163-773-11* We will maintain

DRAFTED BY: DRAFTING DATE TEL. EXT. CONTENTS AND CLASSIFICATION APPROVED BY:
CONS: MSherman/DCM:MCChaplin:jm 12-27-78 201 *163-773-11* DCM:MCChaplin

CLEARANCES:

SERIALIZED

DEC 28 1978

RE: BUENOS AIRES

CONFIDENTIAL

CLASSIFICATION

OPTIONAL FORM 1010
(Formerly GSA Form 41)
GSA GEN. REG. NO. 27-1313

BA-17
4-12-76

~~CONFIDENTIAL~~

Classification

P-2 of

10080

MRN

pressure at top level and still hope for prompt
release.

CASTRO

M

~~CONFIDENTIAL~~

Classification

4-12-76
BA-17

CN 0060
0319352 JAN 78

TELEGRAM

INDICATE

12065 EOXXXXX TAGS: SUBJECT:	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION CONFIDENTIAL
	GDS 1-3-85 (CASTRO, Raul H.) OR-M CARR (Panero, Maria Susana) W/W ARREST: Maria Susana Panero	
ACTION:	SECSTATE WASHDC IMMEDIATE	
	CONFIDENTIAL BUENOS AIRES <u>0060</u>	
	REF: Buenos Aires 10080 (1978)	
AMB DCM CONS POL SY LEGATT CHRON	<p>1. Ambassador discussed Susana Panero case today (January 3) with General Viola, Junta member.</p> <p>2. Viola was reminded of GOA's past promises to release Panero prior to Christmas holidays. Viola stated he knew of high Congressional interest on this case.</p> <p>3. Viola said Susana Panero would be released soon as it was only a matter of completing paper work. He said he was bringing case to General Menendez' immediate attention.</p>	<p style="text-align: right;"><i>KR/B</i></p> <p>CASTRO 163-473-12 SLR Ce</p> <p style="text-align: right;">IAN L. 13.</p> <p>LEGAL ATTACHE - BUENOS AIRES</p> <p style="text-align: right;"><i>MAAA</i></p>

DRAFTED BY-

AMB:RHCastro:jm

DRAFTING DATE

TEL EX
20

CONTENTS AND CLASSIFICATION APPROVED BY
AMB: RH Castro

CLUB FRANCÉS

DCM: MChaplin 77

~~CONFIDENTIAL~~

NNNNVU ESA430BRA712
PP RUESBA

DE RUEHC #5084 0192115
ZNR UUUUU ZZH

P 192007Z JAN 79
FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES PRIORITY 3219
BT
UNCLAS STATE 015084

E.O.112065 N/A

TAGS: CARR (PANERO, MARIA SUSANA)

SUBJECT: W/W (ARRESTS) MARIA SUSANA PANERO

REF: BUENOS AIRES 60

DOES EMBASSY HAVE FURTHER INFORMATION ON PROGRESS OF "PAPER WORK" REFERRED TO IN PARAGRAPH 3 REFTEL. VANCE

BT

#5084

UNCLASSIFIED

JAN 19 21 19

TO	ACT	INF.	TO	ACT	INF
AMB	/		ADM		
DCM			SY		
			NCOIC		
POL			PER		
ECOM			GSO		
POL. R			B&F		
CONS			CRO		
ICA			TCU		
LABOR			LEGAT		
SCI			DEA		
DAO			FAS		
MILGP			FAA		
			CHRON		
			RPT		

NNNN

UNCLASSIFIED

19 21 13
163-713-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1979	
FBI-BUENOS AIRES	

000

TELEGRAM

051729Z MAR 79
 INDICATE
 COLLECT
 CHARGE TO

	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED	
12065 E.O. XX852XX	N/A		
TAGS: SUBJECT:	CARR (PANERO, MARIA SUSANA) W/W ARREST: MARIA SUSANA PANERO		
ACTION:	SECSTATE WASHDC IMMEDIATE UNCLASSIFIED BUENOS AIRES 1748		
AMB DCM CONS POL SY LEGAL RF CHRON	<p>REFS: A) Buenos Aires 1620; B) 78 Buenos Aires 10080 and previous</p> <p>1. Local newspapers (Crónica and La Nación) reported on March 3 that Ministry of Interior had approved release from detention under the National Executive Power (PEN) of fourteen persons. Subject, María Susana Panero, was among eight persons listed separately those existed as being granted right of option to leave Argentina.</p> <p>2. Subject's parents were notified on March 3 by long distance telephone call by ConOff of the reported Ministry of Interior decision. Subject's mother is planning to travel to Buenos Aires on March 5 in possession of subject's American passport to commence required application for issuance of an Argentine passport for her daughter to depart from Argentina. Susana Panero will enter the United States with American passport.</p>		

DRAFTED BY: DRAFTING DATE: TEL. EXT. CONTENTS AND CLASSIFICATION APPROVED BY:
 CONS: MSherman: jm 3-5-79 326 CONS: GShapiro (1) 162-513

CLEARANCES: DCM: MChaplin *me* SEARCHED INDEXED
 INDEXED FILED

MAR 9 1979

FBI-BUENOS AIRES

UNCLASSIFIED
CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)
January 1975
Dept. of State

UNCLASSIFIED

Classification

Page

2

of

2

MRN

1748

3. Embassy will provide all possible facilitative help when subject is released from detention so that she may commence travel to New York City, where she plans to join her sister Marta Alicia Panero.

CASTRO

Mc

UNCLASSIFIED

Classification

CN 2123

161905Z MAR 79

INDICATE
 COLLECT
 CHARGE TO

TELEGRAM

	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED	
E.O. 11652: TAGS: SUBJECT: ACTION:	<p>N/A CARR (PANERO, Maria Susana) W/W Arrest: Maria Susana Panero</p> <p>SECSTATE WASHDC IMMEDIATE</p> <p><u>UNCLASSIFIED BUENOS AIRES 2123</u></p>		
AMB DCM CONS POL SY LEGATT RF CHRON	<p>REFS: A) Buenos Aires 1748 and previous</p> <p>1. I am pleased to report that arrangements have been confirmed with Federal Police authorities in Buenos Aires for Maria Susana Panero to be released from prison on Friday, March 23, and to depart same day for United States. Maria Susana already has confirmed airline reservations from Buenos Aires on Pan American Flight 202 at 1820 hours, March 23, ETA New York (Kennedy Airport) March 24 at 0600 hours (New York time).</p> <p>2. ConOff plans to be present at airport on March 23 to provide any required assistance to Maria Susana prior to her departure. Her parents and several brothers and sisters will come to Buenos Aires from Cordoba on March 23 to say good-bye to Maria Susana at airport before she leaves for the United States.</p> <p style="text-align: right;"><i>194-25-15</i></p>		

DRAFTED BY: CONS: MSherman:jm CLEARANCES: DCM: MChaplin	DRAFTING DATE 3-16-79	TEL. EXT. 201	SEARCHED INDEXED SERIALIZED FILED GShapiro
		MAR 19 1979	
		FBI-BUENOS AIRES	

UNCLASSIFIED

CLASSIFICATION

5010-101

OPTIONAL FORM 15
 (Formerly FS-413)
 January 1977
 Dept. of State

UNCLASSIFIED

Classification

2 2 2/23
Page 2 of MRN

3. Maria Susana's parents would appreciate Department notifying their other daughter, Marta Alicia Panero, currently residing at 137 West 95 Street, New York, New York 10025 (telephone 212-666-1836) of Maria Susana's ETA Kennedy Airport New York March 24 via Pan American Flight 202.

CASTRO

RJH

UNCLASSIFIED

Classification

CN 2324

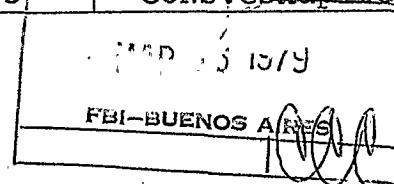
232206Z MAR 79

INDICATE
 COLLECT
 CHARGE TO

TELEGRAM

	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED	
12065 E.O. XXXXXX TAGS: SUBJECT: ACTION:	<p>N/A CARR (PANERO, Maria Susana) W/W Arrest and Final Release from Prison of Maria Susana Panero</p> <p>SECSTATE WASHDC NIACT IMMEDIATE</p> <p>UNCLASSIFIED BUENOS AIRES <u>2324</u></p> <p>REFS: A) Buenos Aires 2123, B) Buenos Aires 1748 and previous</p> <ol style="list-style-type: none"> Maria Susana Panero departed from Buenos Aires as scheduled at 1820 hours, March 23 via Pan American Flight 202. However, due to PanAm schedule change all flight 202 passengers including Panero will transfer to Braniff Flight 902 in Rio. ETD Rio 2345 March 23, ETA JFK 0815 March 24. ACTION REQUESTED: Please notify Panero's sister, Marta at Code 212-666-1836 of new airline and new ETA. 		
AMB DCM CONS POL SY LEGATT RF CHRON	<p>CASTRO <i>m</i></p> <p><i>100-1016</i></p>		

DRAFTED BY: *me for* DRAFTING DATE 3-23-79 TEL. EXT. 325 SEARCHED INDEXED SERIALIZED FILED CLASSIFICATION APPROVED BY:
 CONS: MMSherman:jm CONS: GShapiro *m*
 CLEARANCES: DCM: MChaplin *m*



UNCLASSIFIED

CLASSIFICATION

50153-101

OPTIONAL FORM 153
 (Formerly FS-413)
 January 1975
 Dept. of State

~~SECRET~~

XX AIRTEL

4/6/79

TO: DIRECTOR, FBI
FROM: LEGAT, BUENOS AIRES (199-25) (?)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MARIA SUSANA PANERO
~~FCI - ARGENTINA - TERRORISM~~

(U) ~~box~~ Re Miami teletype to Director and Philadelphia dated 2/3/78; Miami letter to Director dated 5/11/78; BUE airtel to Director dated 9/8/78 and BUE letter to Director dated 10/27/78, each under caption "MARTA ALICIA PANERO; FCI - TERRORISM - ARGENTINA."

Copies of referenced communications are enclosed for information of NYO.

For information of recipients, referenced communications set forth background information relative to MARTA ALICIA PANERO, also known as TANA ZURBRIGGEN, who arrived in the U.S. on 2/3/78 at Miami, Florida. It was reported that MARTA ALICIA PANERO had been released from incarceration in Argentina and was allowed to depart Argentina by the Argentine Law 21.650, which allowed non-Argentine citizens accused of anti-government activities to leave the country.

Captioned subject is the sister of MARTA ALICIA PANERO. She was arrested on 8/26/76 in Cordoba, Argentina, for reason of participation in subversive activities and being a member of a leftist-oriented organization. Formal charges were never filed against either subject or her sister. The subject, as well as her sister, maintain U.S. citizenship by virtue of having been born in the U.S., although each only resided in the U.S. for a short period before returning to Argentina.

5 - Bureau
(2 - New York) (Encs. - 4)
(1 - Philadelphia) (Info)
2 - Buenos Aires (1 - 199-10)

CCC:cs

(7)

~~SECRET MATERIAL ATTACHED~~

5-3-01
CLASSIFIED BY: 39063 E1W/BCE/Sam
REASON: 1.5 (C)
DECLASSIFY ON: X
argentina Project
utl Buangular

~~SECRET~~

199-25-17 CC

BUE 199-25

~~SECRET~~

American Embassy, Buenos Aires, has informed this office that subject departed Argentina on 3/23/79 and arrived at John F. Kennedy Airport 3/24/79 via Pan Am Flight 202. She is destined to the residence of MARTA ALICIA PANERO, her sister, who is currently residing at 137 West 95th Street, New York, New York 10025 (telephone 212-666-1836).

REQUEST OF BUREAU:

Bureau is requested to furnish copies of this communication and enclosures to New York Division and consider requesting preliminary investigation under FCI guidelines. (S) (U)

~~CONFIDENTIAL~~

199-25-18

SEARCHED INDEXED
SERIALIZED FILED

APR 20 1979.

FBI-BUENOS AIRES

file out
Close on
5/2/79
CJA

5-2-79

~~SECRET~~

Routing Slip
O-7 (Rev. 5-8-78)

(Copies to Offices Checked)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 04-10-2017

BY: F54M93K42

SECRET

TO: SAC:

Albany Houston Oklahoma City
 Albuquerque Indianapolis Omaha
 Alexandria Jackson Philadelphia
 Anchorage Jacksonville Phoenix
 Atlanta Kansas City Pittsburgh
 Baltimore Knoxville Portland
 Birmingham Las Vegas Richmond
 Boston Little Rock Sacramento
 Buffalo Los Angeles St. Louis
 Butte Louisville Salt Lake City
 Charlotte Memphis San Antonio
 Chicago Miami San Diego
 Cincinnati Milwaukee San Francisco
 Cleveland Minneapolis San Juan
 Columbia Mobile Savannah
 Dallas Newark Seattle
 Denver New Haven Springfield
 Detroit New Orleans Tampa
 El Paso New York City Washington Field
 Honolulu Norfolk Quantico

SAC, New Rochelle (MRA) ASAC, Rapid City ("Mini") **4/17/79**
 SAC, Brooklyn -Queens (MRA)

(Date)

TO LEGAT:

Bern
 Bonn
 Buenos Aires
 Caracas
 Hong Kong
 London
 Madrid
 Manila
 Mexico City
 Ottawa
 Paris
 Rome
 Tokyo

RE:

MARIA SUSANA PANERO

[FCI] ARGENTINA-TERRORISM *5/3/01*
(S) (U) CLASSIFIED BY: *3906321W/BCE/* *1SAM*

REASON: 1.5 ()

DECLASSIFY ON: X *Argentina Project*

For information Retention optional action For appropriate Surep, by _____
 The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.
 Enclosed are corrected pages from report of SA dated _____.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Remarks:

Reurairtel dated 4/6/79, captioned as above. In view of the absense of "specific and articulable facts" which indicate subject is or may be a supporter or acting on behalf of a foreign based terrorist organization, do not, repeat, DO NOT conduct a preliminary FCI investigation of subject at this time. SAC's New York and Philadelphia have also been advised not to conduct a preliminary FCI investigation of subject at this time. **SECRET**

Enc.
Bufile
Urfile